



**Board of Directors Meeting
Special Session/Budget Hearing - 5:30 PM**

**AGENDA - EXPLANATION
Thursday, June 21, 2018
District Office**

NSSD MISSION STATEMENT

*Ensure students reach their highest academic and vocational potential
and develop into productive citizens*

GUIDING PRINCIPLE

Do what is best for Kids

VISION

*We change kids' lives through a commitment to excellence, integrity,
and community engagement*

BOARD GOALS

- 1. Offer the most comprehensive program possible for students and the appropriate staffing to support our commitment to doing what is best for kids*
- 2. Celebrate the successes of the district and community*
- 3. Routinely monitor the effectiveness of District programs and services in order to better serve kids*
- 4. Build better relationships with stakeholders of the District through proactive communication exchanges*

The board packet is available on the District's website at www.nisantiam.k12.or.us under District>Board of Directors>Agendas/Minutes.

A Special Session for a Budget Hearing on the 2018-19 Budget will be held by the North Santiam School District Board of Directors on June 21, 2018 at 5:30 pm, prior to the Regular Session Meeting, in the Santiam Meeting Room located on the District Office site at 1155 N 3rd Avenue in Stayton.

1. CALL SPECIAL SESSION TO ORDER

The Special Session of the North Santiam School District's Board of Directors will be called to order at 5:30 pm. It is an open meeting of the Board and the public is allowed to observe. On the agenda is a place for public comment. Those in attendance that wish to address the Board during this time must complete a public comment card and present it to the Board Secretary, Tonia Whisman. These orange cards are available on the table at the door.

ACKNOWLEDGEMENT OF BOARD MEMBERS PRESENT/ABSENT: Garrett Trott

Alisha Oliver will be absent with prior notice.

PLEDGE OF ALLEGIANCE: Garrett Trott

2. **BUDGET HEARING**

2. 1. **Approval of Budget Committee Minutes: Tonia Whisman**

The 2018-19 Budget Committee minutes from May 24, 2018 have been attached for the Board's review and approval.

MOTION-APPROVAL OF BUDGET COMMITTEE MINUTES

Motion that the Board approve the Budget Committee minutes from May 24, 2018.

Motion Made By:

Vote:

2. 2. **Review of Budget: Business Director, Jane Nofziger**

Jane will provide a summary of the 2018-2019 budget as presented at the Budget Committee meeting on May 24, 2018.

2. 3. **Review of Budget Resolutions: Business Director, Jane Nofziger**

Jane will review the budget resolutions that the Board will be asked to approve during the Regular Session.

2. 4. **Public Comments and Discussion: Board Chair, Garrett Trott**

This time is set aside to hear any public comments on the proposed 2018-19 Budget. There will be time for further discussion during the Regular Session if needed.

3. **ADJOURN**

Time:

EQUAL OPPORTUNITY EMPLOYER

Equal employment opportunity and treatment shall be practiced by the North Santiam School District regardless of an individual's perceived or actual race, color, religion, sex, sexual orientation, national or ethnic origin, marital status, age, mental or physical disability or perceived disability, pregnancy, familial status, economic status, veterans' status, or of any other persons with whom the individual associates is able to perform the essential functions of the position, with or without reasonable accommodation. This meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours prior to the meeting. If you require special accommodations, please contact Tonia Whisman at the North Santiam School District Office at 503-769-4928.